

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2009

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Pfisterer**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2009**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 487, 2009 (Special Resolution)

INTRODUCED: 12/14/2009 BY: Councillor McQuillen

REFERRED TO: Committee of the Whole

DIGEST: acknowledges, congratulates and applauds all of the 2009 Nobel Prize winners

PROPOSAL NO. 488, 2009 (Special Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Hunter

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Reggio Display in the Indiana State House

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 489, 2009 (Special Resolution)

INTRODUCED: 12/14/2009 BY: Councillors Pfisterer, Lutz and McHenry

REFERRED TO: Committee of the Whole

DIGEST: recognizes the 11th Annual Breakfast with Santa

PROPOSAL NO. 420, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Tara Acton to the Property Tax Assessment Board of Appeals

COMMITTEE ACTION:

12/01/2009 Do Pass 6-0

PROPOSAL NO. 421, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Jackie Nytes to the City-County Internal Audit Committee

COMMITTEE ACTION:

12/01/2009 Do Pass 5-0

PROPOSAL NO. 424, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Michael Rodman to the Information Technology Board

COMMITTEE ACTION:

12/01/2009 Do Pass 7-0

PROPOSAL NO. 425, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoint Jennifer Ruby to the Information Technology Board

COMMITTEE ACTION:

12/01/2009 Do Pass 7-0

PROPOSAL NO. 434, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor McQuillen

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Alan Rowland to the Indianapolis Public Transportation Corporation Board of Directors

COMMITTEE ACTION:

12/09/2009 Do Pass 4-0

PROPOSAL NO. 435, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor McQuillen

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Robert Pfeifer to the Marion County Health and Hospital Corporation Board of Trustees

COMMITTEE ACTION:

12/08/2009 Do Pass 5-0

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 436, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Day

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Diana M. Hall to the Board of Parks and Recreation

COMMITTEE ACTION:

12/03/2009 Do Pass 6-0

PROPOSAL NO. 437, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Day

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph E. Mayes to the Board of Parks and Recreation

COMMITTEE ACTION:

12/03/2009 Do Pass 6-0

PROPOSAL NO. 438, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Janelle Canaday to the Animal Care and Control Board

COMMITTEE ACTION:

12/02/2009 Do Pass 6-0

PROPOSAL NO. 439, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints William Gooden to the Animal Care and Control Board

COMMITTEE ACTION:

12/02/2009 Do Pass 6-0

PROPOSAL NO. 440, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Meshell Chapman to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

12/02/2009 Do Pass 6-0

PROPOSAL NO. 441, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Jason Reyome to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

12/02/2009 Do Pass 6-0

PROPOSAL NO. 442, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints D. Michael Wallman to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

12/02/2009 Do Pass 6-0

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 443, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Avachino Reeves to the Crime Prevention Advisory Board

COMMITTEE ACTION:

12/02/2009 Do Pass 6-0

PROPOSAL NO. 444, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Edward Bartkus to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

12/02/2009 Do Pass 6-0

PROPOSAL NO. 445, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Robert L. Bingham to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

12/02/2009 Do Pass 6-0

PROPOSAL NO. 446, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints K. Sue Leonard to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

12/02/2009 Do Pass 6-0

PROPOSAL NO. 447, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Michael Medler to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

12/02/2009 Do Pass 6-0

PROPOSAL NO. 448, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Albert Serrano to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

12/02/2009 Do Pass 6-0

PROPOSAL NO. 449, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Sam Nunn to the Indianapolis-Marion County Forensic Board

COMMITTEE ACTION:

12/02/2009 Do Pass 6-0

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 450, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Kenneth Giffin to the Board of Public Safety

COMMITTEE ACTION:

12/02/2009 Do Pass 6-0

PROPOSAL NO. 452, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: reappoints Leon E. Bates to the Marion County Stormwater Management Technical Advisory Committee

COMMITTEE ACTION:

12/10/2009 Do Pass 9-0

PROPOSAL NO. 453, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: reappoints Kenneth W. Hughes to the Board of Public Works

COMMITTEE ACTION:

12/10/2009 Do Pass 9-0

PROPOSAL NO. 454, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: reappoints Robert Parrin to the Board of Public Works

COMMITTEE ACTION:

12/10/2009 Do Pass 9-0

PROPOSAL NO. 455, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: reappoints Dennis Rosebrough to the Board of Public Works

COMMITTEE ACTION:

12/10/2009 Do Pass 9-0

PROPOSAL NO. 456, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Lutz

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Jennifer L. Ping to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/03/2009 Do Pass 6-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 473, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Patricia Polis McCrory to the Audit Committee

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 474, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Hunter

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Darrell R. Fishel as hearing officer to preside over the administrative adjudication of parking citations

PROPOSAL NO. 475, 2009 (General Ordinance)

INTRODUCED: 12/14/2009 BY: Councillor Vaughn

REFERRED TO: Administration and Finance Committee

DIGEST: directs and authorizes the county information technology board's chief information officer to analyze the information technology systems of certain city and county agencies, and to report findings and recommendations to the board and to the Council

PROPOSAL NO. 476, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Smith

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Timothy Ping to the Metropolitan Development Commission

PROPOSAL NO. 477, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Smith

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Earl Daniel Pool to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 478, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Smith

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Matthew Symons to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 479, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Smith

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Mindy Westrick to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 480, 2009 (General Ordinance)

INTRODUCED: 12/14/2009 BY: Councillors Vaughn and Sanders

REFERRED TO: Metropolitan Development Committee

DIGEST: establishes a Division of Metropolitan Planning Organization within the Department of Metropolitan Development

PROPOSAL NO. 481, 2009 (General Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Day

REFERRED TO: Parks and Recreation Committee

DIGEST: authorizes public-private operating agreements by and between the Department of Parks and Recreation and various business entities for the management and operation of city-owned golf courses

PROPOSAL NO. 482, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints David Certo to the Domestic Violence Fatality Review Team

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 483, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Philip Coons to the Domestic Violence Fatality Review Team

PROPOSAL NO. 484, 2009 (General Ordinance)

INTRODUCED: 12/14/2009 BY: Councillors Minton McNeill and Sanders

REFERRED TO: Public Works Committee

DIGEST: authorizes a change in parking meter zones on New York Street (District 15)

PROPOSAL NO. 485, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Lutz

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Jerry Cosby to the Cable Franchise Board

PROPOSAL NO. 486, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Lutz

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Dean T. Farmer to the Cable Franchise Board

PROPOSAL NO. 490, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor McQuillen

REFERRED TO: Administration and Finance Committee

DIGEST: appoints _____ to the Capital Improvement Board of Managers

PROPOSAL NO. 492, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Thomas Grinslade to the County Property Tax Assessment Board of Appeals

PROPOSAL NO. 493, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Smith

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Richard Redell to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 494, 2009 (Council Resolution)

INTRODUCED: 12/14/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Nikki A. Moore to the Citizens Police Complaint Board

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 491, 2009 (Rezoning Ordinance)

INTRODUCED: 12/14/2009 BY: Councillor Smith

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on December 3, 2009

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 427, 2009 (Fiscal Ordinance)

INTRODUCED: 11/30/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: provides for additional appropriations and transfers in the 2009 Budget for various city and county agencies affecting various city and county funds to provide for continued operations and services of agencies

COMMITTEE ACTION:

12/01/2009 Do Pass As Amended 7-0

PROPOSAL NO. 430, 2009 (Fiscal Ordinance)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Administration and Finance Committee

DIGEST: approves temporary tax anticipation borrowing for Marion County in anticipation of current taxes levied in the years 2008 and 2009, still collectible in the 2009 and 2010 budget years; authorizing the issuance of tax anticipation time warrants to evidence such loans; and pledging and appropriating the taxes to be received in such funds to the payment of such warrants

COMMITTEE ACTION:

12/01/2009 Do Pass 7-0

PROPOSAL NO. 431, 2009 (Fiscal Ordinance)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Administration and Finance Committee

DIGEST: approves temporary tax anticipation borrowing for the City of Indianapolis in anticipation of current taxes levied in the years 2008 and 2009, still collectible in the 2009 and 2010 budget years; authorizing the issuance of tax anticipation time warrants to evidence such loans; and pledging and appropriating the taxes to be received in such funds to the payment of such warrants

COMMITTEE ACTION:

12/01/2009 Do Pass 7-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 414, 2009 (General Resolution)

INTRODUCED: 11/09/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves and accepts the transfer of property from the Indianapolis Public Schools to Marion County on behalf of the Marion Superior Court, Juvenile Division

COMMITTEE ACTION:

11/11/2009 Postpone until 12/2/2009 6-0

12/02/2009 Do Pass 6-0

PROPOSAL NO. 428, 2009 (Fiscal Ordinance)

INTRODUCED: 11/30/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reduces 2009 appropriations for various city and county agencies

COMMITTEE ACTION:

12/01/2009 Do Pass As Amended 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 429, 2009 (General Ordinance)

INTRODUCED: 11/30/2009 BY: Councillors Vaughn, Pfisterer and Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code to authorize the continuation of the high performance government team subject to council review every two (2) years, to delete the requirement of monthly meetings, to broaden membership to those employed in Marion County, and to require the team to publish semi-annual reports to the council

COMMITTEE ACTION:

12/01/2009 Do Pass As Amended 5-1

PROPOSAL NO. 433, 2009 (General Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Cockrum

REFERRED TO: Economic Development Committee

DIGEST: approves the statement of benefits of Comlux Completion USA, LLC, an applicant for tax abatement, for property located in an economic revitalization area

COMMITTEE ACTION:

12/08/2009 Do Pass 5-0

PROPOSAL NO. 457, 2009 (General Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Mansfield

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves a request of the Metropolitan School District of Washington Township to certify its public question referendum to the County Election Board for the May 2010 election

COMMITTEE ACTION:

12/03/2009 Do Pass 6-0

PROPOSAL NO. 458, 2009 (General Ordinance)

INTRODUCED: 11/30/2009 BY: Councillor McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code with respect to the number of committee meetings for which a councillor may be compensated in any calendar year

COMMITTEE ACTION:

12/03/2009 Do Pass 5-1

PROPOSAL NO. 472, 2009 (General Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves certain public purpose grants totaling \$500,000 from the Drug Free Community Fund

COMMITTEE ACTION:

12/02/2009 Do Pass 5-0-1

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Sanders.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by Councillor Speedy in memory of Peter L. Barajas, Jr.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor Sanders. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 132, 2009 (General Ordinance)

INTRODUCED: 04/13/2009 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: amends the Code to add a new Article VI in Chapter 261 establishing a Green Fleet Policy

COMMITTEE ACTION:

04/23/2009 Postpone until 5/14/2009 8-0

05/14/2009 Postpone until 6/18/2009 9-0

07/09/2009 Postpone until 8/20/2009 7-0

09/10/2009 Tabled 7-0

12/10/2009 Postpone until 1/21/2010 9-0

PROPOSAL NO. 214, 2009 (General Resolution)

INTRODUCED: 06/08/2009 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the purchase of certain land owned by Donro, Inc. by the Department of Public Works for construction of a stormwater improvements project

COMMITTEE ACTION:

06/18/2009 Postpone until 7/9/2009 6-0

09/10/2009 Tabled 7-0

12/10/2009 Postpone until 1/21/2010 9-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 218, 2009 (General Ordinance)

INTRODUCED: 06/08/2009 BY: Councillor Coleman

REFERRED TO: Public Works Committee

DIGEST: amends the Code to provide for motorcycle parking meter spaces

COMMITTEE ACTION:

07/09/2009 Tabled 5-2

11/05/2009 Strike 7-0

COUNCIL ACTION:

11/09/2009 Returned to Committee

COMMITTEE ACTION:

12/10/2009 Postpone until 1/21/2010 9-0

PROPOSAL NO. 243, 2009 (Special Ordinance)

INTRODUCED: 06/29/2009 BY: Councillors Hunter and Evans

REFERRED TO: Public Works Committee

DIGEST: approves and authorizes execution of an agreement between the City of Indianapolis and Hamilton County, Indiana, for the exercise of eminent domain authority and the construction of highway and drainage improvements in Marion and Hamilton Counties

COMMITTEE ACTION:

07/09/2009 Postpone until 7/30/2009 7-0

07/30/2009 Tabled 8-0

12/10/2009 Do Pass <<Vote>>

PROPOSAL NO. 293, 2009 (Council Resolution)

INTRODUCED: 08/10/2009 BY: Councillor Coleman

REFERRED TO: Parks and Recreation Committee

DIGEST: directs the Director and the Board of Parks and Recreation to consider the sale of city golf courses

COMMITTEE ACTION:

08/13/2009 Tabled 7-0

PROPOSAL NO. 359, 2009 (General Ordinance)

INTRODUCED: 09/21/2009 BY: Councillors Hunter, McQuillen and Malone

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to adopt a new chapter requiring permits for funeral and other escorted vehicular processions

COMMITTEE ACTION:

09/23/2009 Tabled 8-0

PROPOSAL NO. 371, 2009 (General Ordinance)

INTRODUCED: 10/05/2009 BY: Councillors Hunter and Mansfield

REFERRED TO: Community Affairs Committee

DIGEST: amends the Code with respect to nonsmoking areas

COMMITTEE ACTION:

10/14/2009 Do Pass As Amended 4-2

COUNCIL ACTION:

10/26/2009 Indecisive Vote 12-13

10/26/2009 Tabled 14-13

11/09/2009 Overruled Chair's Decision on Tabling 12-16

11/09/2009 Postpone until 11/30/2009 28-0

11/30/2009 Returned to Committee 20-7

XVI. PENDING PROPOSALS

PROPOSAL NO. 378, 2009 (Special Resolution)

INTRODUCED: 10/05/2009 BY: Councillor Cockrum

REFERRED TO: Rules and Public Policy Committee

DIGEST: supports FedEx Express operations and the City of Indianapolis

COMMITTEE ACTION:

10/13/2009 Do Pass As Amended 5-1

COUNCIL ACTION:

10/26/2009 Returned to Committee

COMMITTEE ACTION:

11/04/2009 Tabled 7-0

PROPOSAL NO. 405, 2009 (Special Resolution)

INTRODUCED: 11/09/2009 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,373 square feet of commercial office space at 5226 Elmwood Avenue for use by the Marion County Assessor

COMMITTEE ACTION:

11/10/2009 Do Pass 6-0

COUNCIL ACTION:

11/30/2009 Returned to Committee

COMMITTEE ACTION:

12/01/2009 Postpone until 12/15/2009 6-0

PROPOSAL NO. 406, 2009 (General Ordinance)

INTRODUCED: 11/09/2009 BY: Councillor Bateman

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code to encourage economic revitalization by creating an Indianapolis based business preference for the City and County

COMMITTEE ACTION:

11/10/2009 Postpone until 12/1/2009 6-0

12/01/2009 Postpone until 12/15/2009 6-0

PROPOSAL NO. 408, 2009 (General Resolution)

INTRODUCED: 11/09/2009 BY: Councillor Smith

REFERRED TO: Economic Development Committee

DIGEST: approves the guaranty of the yield on low income tax credits in order to enable the sale of such low income tax credits by the Indianapolis Housing Agency for rehabilitation projects in the City to be developed by its non-profit arm Partners for Affordable Housing, Inc.

COMMITTEE ACTION:

11/23/2009 Postponed 7-0

12/08/2009 Tabled 5-0

PROPOSAL NO. 418, 2009 (Special Resolution)

INTRODUCED: 11/09/2009 BY: Councillors MahernB, Lewis, Sanders, MahernD, Hunter, Smith, Mansfield and Malone

REFERRED TO: Metropolitan Development Committee

DIGEST: urges the General Assembly and Governor to grant additional authority to the Council to review and approve all tax abatements, postpone consideration of tax abatements and zoning changes, and review and approve any real estate acquisition by the Metropolitan Development Commission in excess of \$25,000

COMMITTEE ACTION:

12/07/2009 Do Pass 2-5

XVI. PENDING PROPOSALS

PROPOSAL NO. 422, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Christine Scales to the City-County Internal Audit Committee

COMMITTEE ACTION:

12/01/2009 Postpone until 12/15/2009 6-0

PROPOSAL NO. 423, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Sheriff Frank Anderson to the Information Technology Board

COMMITTEE ACTION:

12/01/2009 Postpone until 12/15/2009 6-0

PROPOSAL NO. 426, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Beth White to the Information Technology Board

COMMITTEE ACTION:

12/01/2009 Postpone until 12/15/2009 7-0

PROPOSAL NO. 432, 2009 (General Ordinance)

INTRODUCED: 11/30/2009 BY: Councillor MahernD

REFERRED TO: Administration and Finance Committee

DIGEST: amends the employee residence requirements related to employment of persons possessing specialized skills and training for which there are no qualified or employable applicants who are also Marion County residents

COMMITTEE ACTION:

12/01/2009 Postpone until 2/23/2010 6-0

PROPOSAL NO. 451, 2009 (Council Resolution)

INTRODUCED: 11/30/2009 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Paul Mullin to the Board of Public Safety

COMMITTEE ACTION:

12/02/2009 Postpone until 12/16/2009 6-0